

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, SEPTEMBER 20, 2021 : 7:30 PM**

- | | | |
|-----|---|---|
| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of August 16, 2021 Council Meeting</i> | Mr. O'Donnell |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. O'Donnell |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mrs. Gleba |
| | E). PUBLIC WORKS | Mr. Love |
| | F). COMMUNITY SERVICES | Ms. Yaney |
| | G). PERSONNEL | Dr. Petrolla |
| | H). PENSION | Mr. Fuller |
| | I). AD HOC COMMITTEES
<i>CONNECT</i> | |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Motion to accept Mr. Barry's Notice of Retirement
Motion to appoint Thomas McDermott borough solicitor
Motion to award traffic signal design services to Trans Associates
Motion to lift alcohol ban in Koenig Field | Mr. Fuller
Mr. Love
Mrs. Gleba
Ms. Yaney |
| 12. | ADJOURNMENT | |

Motions:

APPROVAL OF MINUTES FROM AUGUST 16, 2021 REGULAR MEETING – MR. O'DONNELL

I move to approve the minutes of August 16, 2021 Regular Meeting.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$91,849.13 and from the sewer fund in the amount of \$185,715.66 for a total of \$277,564.79.

MOTION TO LIFT ALCOHOL BAN IN KOENIG FIELD – MS. YANEY

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Oktoberfest on Saturday October 2, 2021.

MOTION TO ACCEPT NOTICE OF RETIREMENT – MR. FULLER

I move to accept Solicitor Tim Barry's Notice of Retirement effective September 30, 2021.

MOTION TO APPOINT SOLICITOR – MR. LOVE

I move to appoint Thomas McDermott borough solicitor at an hourly rate of \$175 and a monthly retainer of \$800 effective October 1, 2021.

MOTION TO AWARD TRAFFIC SIGNAL DESIGN SERVICES TO TRANS ASSOCIATES – MRS. GLEBA

I move to award traffic signal design services for the Race Street and Pennwood Avenue traffic signal replacement to Trans Associates in accordance with their July 29, 2021 proposal for a sum not to exceed \$24,850.